

Tuesday, September 2, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation was led by Father Gary Klauer, Our Lady of Guadalupe, Hermosa Beach (4).

Pledge of Allegiance was led by Sol H. Marshall, Past Commander, Los Angeles District Council, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

NO REPORTABLE ACTION WAS TAKEN

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Ted Costa v. Kevin Shelley, et al., Sacramento Superior Court, Case No. 03AS03887

Frank Partnoy v. Kevin Shelley, et al., United States District Court, Southern District of California, Case No. 3 CV 1460 (BTM)

Camille Robins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case No. BC 299 066

These lawsuits challenge the legality of procedures for conducting the gubernatorial recall election on October 7, 2003. (03-2344)

NO REPORTABLE ACTION WAS TAKEN

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. State Water Resources Control Board, et al., San Diego Superior Court Case No. GIC 804773

This is a lawsuit filed by the County of Los Angeles and Los Angeles County

Flood Control District challenging the adoption of regulations affecting daily discharge loads in the Los Angeles River and Ballona Creek and Wetland.
(03-2533)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD APPROVED SETTLEMENT OF THE COUNTY AND THE FLOOD CONTROL DISTRICT'S LAWSUIT AGAINST THE REGIONAL WATER QUALITY CONTROL BOARD CHALLENGING THE TOTAL MAXIMUM DAILY LOAD (TMDL) FOR TRASH IN THE LOS ANGELES RIVER, BALLONA CREEK AND THE BALLONA CREEK WETLAND. THE BOARD ALSO AUTHORIZED COUNTY COUNSEL TO EXECUTE THE SETTLEMENT AGREEMENT ON BEHALF OF THE COUNTY AND THE FLOOD CONTROL DISTRICT.

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-2532)

NO REPORTABLE ACTION WAS TAKEN

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Sections 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

NO REPORTABLE ACTION WAS TAKEN

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-2573)

NO REPORTABLE ACTION WAS TAKEN

CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-2574)

NO REPORTABLE ACTION WAS TAKEN

SET MATTERS

1:00 p.m.

Presentation of plaque to the Honorable Sanja Bujas Juraga, commemorating her appointment as the new Consul General of Croatia in Los Angeles, as arranged by the Chair.

Presentation of scrolls to representatives of the City of San Gabriel and the San Gabriel Mission as they join in proclaiming the week of September 1 through 8, 2003 as "The 232nd Anniversary of the County of Los Angeles' Oldest Settlement, the San Gabriel Mission," and encouraging all County employees and residents to participate in the historic celebration, as arranged by Supervisor Antonovich.

Presentation of scroll to the City of La Verne Mayor John Blickenstaff and the City of La Verne Fire Chief John Breaux commending the City's fire stations for being designated as "Safe Surrender" sites in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll proclaiming September 2003 as "Drug and Alcohol Recovery Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Manoochehr Sadeghi, Master Musician on the Persian Santur, in honor of receiving the 2003 National Heritage Fellowship from the National Endowment for the Arts, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Colonel Joseph N. Smith, Director of Military and Veterans Affairs, declaring September 11, 2003 as "Patriot Day" throughout Los Angeles County in honor of the lives lost in the terrorist attacks on the Nation and those who continue to fight in the war on terrorism, as arranged by Supervisor Knabe. (03-2461)

BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-2508)

Supervisor Yaroslavsky

Beth Berke, Los Angeles County Workforce Investment Board

Raymond J. Bishop+, Los Angeles County Small Business Commission

Supervisor Knabe

Joyce Fahey, Commission for Children and Families

Arthur E. Herrera, Narcotics and Dangerous Drugs Commission

Rosemond Seligson, Developmental Disabilities Board (Area 10-Los Angeles)

Los Angeles County Division, League of California Cities

Honorable Deborah H. O'Connor, Los Angeles County Commission on Local Governmental Services

Service Planning Area 4

Lawrence Jong Lue, Los Angeles County Children's Planning Council

Service Planning Area 8

Lauraine Barber+, Los Angeles County Children's Planning Council

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Adopt resolution designating the Fire Stations in the City of La Verne as "Safe Surrender" sites in Los Angeles County, effective September 2, 2003; request the Fire Chief of La Verne to designate the classes of employees required to take physical custody of the

infants; and request the City to utilize the safe surrender kits developed by the County or similar ones developed by the individual city; and request the designated City's fire stations to prominently display the uniform Safe Surrender logo at the entrance to their facilities. (03-2483)

ADOPTED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Proclaim September 2003 as "Alcohol and Drug Addiction Recovery Month" throughout Los Angeles County and encourage all residents to support this year's theme, "Join the Voices for Recovery: Celebrating Health," by supporting the men, women and youth in drug and alcohol addiction treatment and recovery and their families. (03-2537)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$300, excluding the cost of liability insurance, for use of the mall area at the Kenneth Hahn Hall of Administration for the Los Angeles County Federation of Labor AFL-CIO's reception for guests and workers following the Labor Day Mass at the Cathedral of Our Lady of the Angels, to be held September 1, 2003. (03-2522)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in the amount of \$340, excluding the cost of liability insurance, at Victoria Park Swimming Pool for the Department of Parks and Recreation's Annual South Agency Picnic for staff, family and friends, to be held September 6, 2003. (03-2521)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fee for an estimated 75 cars, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Office of Emergency Management's Civic Center Employees' Emergency Preparedness Expo, to be held in the mall area of the Kenneth Hahn Hall of Administration on September 10, 2003. (03-2535)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fees totaling \$22,620, excluding the cost of liability insurance, for use of 140 courtrooms at the Los Angeles County Courthouse located at 111 N. Hill St., and parking at Lot 17, for the Los Angeles County Mock Trial Program for senior and junior high school students, sponsored by The Constitutional Rights Foundation and the Los Angeles County Bar Association, to be held from September 23, 2003 through December 3, 2003.

(03-2523)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$34,925, reduce the permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the 16th Annual Malibu Triathlon, to be held September 14, 2003. (03-2539)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for all participants of the 2003 California Coastal Cleanup Day, to be held September 20, 2003; and urge all County residents to support this worthwhile event. (03-2540)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

10. Recommendation as submitted by Supervisors Knabe and Antonovich: Proclaim September 11, 2003 as "Patriot Day" throughout Los Angeles County; and encourage all County employees, community groups and private organizations to come together on the morning of September 11th and raise the American flag as a sign of lasting strength and remembrance of the thousands of victims of the terrorists' attacks and to honor their families and friends; also remember the military personnel who gave and continue to risk their lives in the war on terrorism. (03-2530)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive fees in the amount of \$1,200 for use of the Los Angeles County Arboretum & Botanic lawn area, and the \$300 fee for use of the kitchen in the auditorium, excluding the cost of liability insurance and the \$42 fee to pay overtime for a staff member to close and lock the gates when the event is over, for the Habitat for Humanity South Bay-Long Beach's annual fundraising dinner, to be held September 13, 2003. (03-2534)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Bassett Unified School District, Crescenta Valley Water District, Garvey School District, San Gabriel Valley School District's Self-Insurance Authority, and San Gabriel Valley School District's Self-Insurance Authority for Liability Protection, effective the day following Board approval. (03-2516)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 18

13. Joint recommendation with the Chair of the Child Care Planning Committee: Approve and instruct the Chair to sign contract with the California Department of Education (CDE), in amount of \$5,032,107, to support the Child Care Planning Committee's Investing in Early Educators Program to promote professional development and retain qualified staff in CDE-funded child development centers, for the period of June 1, 2003 through June 30, 2005; adopt resolution authorizing the Chief Administrative Officer to execute any amendments as may be deemed necessary to implement this contract; and authorize the Chair of the Child Care Planning Committee to implement the contract. (03-2509)

ADOPTED; ALSO APPROVED AGREEMENT NO. 74602

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Find that park use condition imposed on former County-owned property, approximately 3.5-acre portion of Irwindale Park (1), when said property was conveyed to the City of Irwindale, can be released and transferred to comparable City-owned real property so that the City can construct a library and a child care center; also find that the acceptance of restrictive covenants to real property, approximately 4.55-acre New Park West, offered by the City, which is of similar value, is acceptable to the County for the transfer of the park use condition and reversionary interest; consider the Negative Declarations of Environmental Impact prepared by the City for each project together with any comments received during the public review process; find that the respective projects will not have a significant effect on the environment; approve and instruct the Chair to sign agreement with the City of Irwindale releasing the County's park condition and reversionary interest from a portion of Irwindale Park and placing similar restrictions onto the New Park West. (03-2520)

APPROVED; ALSO APPROVED AGREEMENT NO. 74603

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve Joint Exercise of Powers agreement with the Community Redevelopment Agency of the City of Los Angeles to create an authority to provide for the development of certain properties located in the vicinity of Grand Avenue in Downtown Los Angeles. (03-2543)

APPROVED AGREEMENT NO. 74604; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE QUARTERLY REPORTS TO THE BOARD ON THE STATUS OF THE JOINT POWERS AUTHORITY ACTIVITIES.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

16. Recommendation: Authorize the Chief Administrative Officer to execute Memorandum of Understanding with the Superior Court of the State of California for the County to provide links to the Court's electronic Criminal Index records and to assist the Court in publicizing and promoting such public access. (NOTE: The Chief Information Officer recommends approval of this item.) (03-2519)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve the responses to the 2002-03 findings and recommendations of the Grand Jury Final Report that pertain to County government matters under the control of the Board; and instruct the Executive Officer of the Board to transmit copies of the report to the Grand Jury upon Board approval, and to file a copy of the report with the Superior Court. (03-2518)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve appropriation adjustment transferring \$2.0 million from the Provisional Financing Uses budget to the District Attorney for Rampart investigation expenditures. (03-2517)

CONTINUED ONE WEEK TO SEPTEMBER 9, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19

19. Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Pesticide Regulation, for the Department to continue to issue permits to qualified applicants for the use of restricted pesticides, in amount of \$113,775, 100% revenue offset, for the period of July 1, 2003 through June 30, 2004; and authorize the Agricultural Commissioner/Director of Weights and Measures to execute amendments, as may be necessary, in amount not to exceed 10% of the original contract amount. (03-2480)

APPROVED; ALSO APPROVED AGREEMENT NO. 74601

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ANIMAL CARE AND CONTROL (5) 20

20. Recommendation: Approve and instruct the Chair to sign a five year agreement with D & D Disposal Inc., at a total cost of \$720,000, for removal and disposal of animal carcasses from all six County Animal Shelters, effective October 1, 2003 through September 30, 2008. (03-2475)

APPROVED AGREEMENT NO. 74605

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ARTS COMMISSION 21

21. Recommendation: Authorize a one-time funding allocation of \$170,000 for Fiscal Year 2003-04 from the Cable TV Franchise Fund to replace loss of grant revenues for the 44th Annual Holiday Celebration and fund unavoidable cost increases associated with the production; and approve appropriation adjustment to transfer \$170,000 from the Cable TV Franchise Fund to the Arts Commission Fiscal Year 2003-04 Budget to fully fund the 44th Annual Holiday Celebration production within the Arts Commission budget. (03-2513)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 22

22. Recommendation: Adopt resolution fixing the Fiscal Year 2003-04 tax rates for County, Special and School District Debt Service Funds. (03-2525)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 23 - 24

23. Recommendation: Approve and authorize the Chair to sign the Consent of County of Los Angeles to Assignment of Partnership Interest in Marina Pacific Associates, L.P. from the existing general partners, CMR, Inc. and the Epstein Family Trust, to Marina GP, LLC as sole succeeding general partner; approve and authorize the Chair to execute the Agreement Regarding Encumbrance of Leasehold Estate; approve Revisions to the proposed Amended and Restated Lease Agreement to modify provisions relating to lender protection issues, lender cure of lease defaults, and leasehold operation and transfer after foreclosure; authorize exercise of the Option to Amend Lease Agreements based upon the Restated Lease with the Revisions, and authorize the Chair to execute the Restated Lease upon presentation by the Director; and find that actions are exempt from the California Environmental Quality Act.
4-VOTES (03-2486)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74606, 74636, 74637 AND 74638

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Award and instruct the Chair to sign contract with Kinnetic Laboratories, Inc. at a cost not to exceed \$219,850, to conduct the Marina Beach Water Quality Improvement Project - Phase I (4); and authorize the Director to increase the contract sum not to exceed 20% during the term of the contract should the requirements of the study increase. (03-2510)

APPROVED; ALSO APPROVED AGREEMENT NO. 74607

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 02-173-(5), to authorize the construction, operation and maintenance of a two-story, 17-unit apartment building located at 2061 S. Mountain Ave., Duarte Zoned District, applied for by Henry Nunez, for approval. (On May 27, 2003, the Board indicated its intent to approve.) (Relates to Agenda No. 54) (03-2544)

ADOPTED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 26

26. Recommendation: Adopt and instruct the Chair to sign resolution authorizing the District Attorney to enter into an agreement with the State Victim Compensation and Government Claims Board (VCGCB), to pay for funeral/burial expenses for families of victims of crimes and relocation costs for victims of domestic violence on behalf of VCGCB, using a \$200,000 appropriation which is replenished by the VCGCB as costs are incurred for an estimated program cost of \$2,750,000, 100% funded by VCGCB, for the period of July 1, 2003 through June 30, 2004; authorize the District Attorney to serve as Project Director and execute and approve any extensions to the agreement, amendments to any program goals or objectives, or budget revisions as part of the agreement award. (03-2501)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 27 - 28

27. Recommendation: Authorize the Director to accept compromise offers of settlement for Account Numbers 3292847, 3312565 and 3364806, in amount of \$3,700.00, for patients who received medical care at a County facility. (Continued from meeting of 8-19-03 at the request of Supervisor Burke) (03-2361)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve appointment of Pete Delgado to the position of Executive Director of the LAC+USC Healthcare Network, salary range R-16, at an annual salary of \$209,238; and authorize reimbursement for reasonable actual costs of relocating the family and personal residence of Pete Delgado, with reimbursement limited to the services of a commercial moving company, necessary travel expenses one-way to the Los Angeles County area, not to exceed the limits specified in the County Code, and actual relocation consultant costs and temporary housing rental costs or other expenses to secure a residence up to a total of \$7,000. (03-2496)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 29

29. Recommendation: Award and authorize the Interim Director to execute six general and six specialty Job Order Contract agreements with various contractors at a total cost not to exceed \$31.0 million, to be exercised in increments on an as-needed basis, to provide services to County facilities for as-needed repair, deferred maintenance and refurbishments over one-year term, effective upon Board approval. (03-2504)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 30 - 47

30. Joint recommendation with the Fire Chief and the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve the revised total project cost of \$1,639,420 for construction of the Fire Camp 13 Wastewater Treatment Plant Rehabilitation Project, Specs. 6508, C.P. No. 70971, vicinity of Malibu (3); approve appropriation adjustment to reallocate \$58,000 from various Fire District Sites, C.P. No. 88708, to the Camp 13-Water System Upgrade C. P. No. 70971 to reflect the increase in the construction contract bid cost; award and authorize the Director to prepare and execute the construction contract with John Zgrablich Construction in amount of \$837,720, for the Fire Department Camp 13 Wastewater Treatment Plan Rehabilitation Project. **4-VOTES** (03-2505)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Chair to sign cooperative agreements with the Cities of Manhattan Beach and Redondo Beach (4) for a project to resurface the deteriorated roadway pavement on Aviation Blvd. from Manhattan Beach Blvd. to Artesia Blvd., for the City of Manhattan Beach to perform the preliminary engineering at its expense, with the County to administer the construction of the project at County expense and to contribute a fixed amount of \$450,000 toward the construction contract and utility relocation cost of the project, with each City to finance their respective jurisdictional share of the construction contract and utility relocation costs of the project in excess of the County's fixed contribution, at a total construction cost estimated at \$715,000, with the City of Manhattan Beach's share being \$100,000, the City of Redondo Beach's share being \$65,000 and the County share being \$550,000.
4-VOTES (03-2503)

APPROVED AGREEMENT NOS. 74597 AND 74598

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for the LAC+USC Medical Center Outpatient Building Earthquake Repair Project, Specs. 5579, LACO 4711, DSR 98102 (1), at an estimated cost of \$1,858,200, financed from the Federal and State Disaster Aid Budget; set October 1, 2003 for bid opening; authorize the Director to execute consultant services agreement with the apparent qualified lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications, obtain health clearances for the project superintendent and an assistant for a fee not to exceed \$4,200; and find that repairs are exempt from the California Environmental Quality Act. (03-2482)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Award and authorize the Director to execute a consultant services agreement with TransCore ITS, Inc., to prepare a conceptual design for the San Gabriel Valley Traffic Signal Forum Advanced Traffic Management System Improvement Project (1 and 5), for a fee not to exceed \$1,124,200, financed with Metropolitan Transportation Authority grant funds and Proposition C Local Return Fund matching funds. (03-2489)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Award and authorize the Director to sign one-year contracts with Field Technology, Inc., Bakersfield Well and Pump Co., and Rottman Drilling Co., at a total annual amount not to exceed \$500,000, for as-needed pump pulling and machine repair services at various Department facilities, effective upon Board approval, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to renew the contracts for the renewal options; and find that contract work is exempt from the California Environmental Quality Act. (03-2502)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Consider and approve the Negative Declaration (ND) for the proposed Shrode Avenue Sewers project, in the unincorporated Irwindale and Duarte areas (5); concur that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid adverse effects on the environment; approve and authorize the Director to carry out the project and complete and file a Certificate

of Fee exemption. (03-2506)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District, consider and approve the Mitigated Negative Declaration (MND) for the proposed San Gabriel River Valley Boulevard Rubber Dam Nos. 2 and 3 project, in the City of Industry (1); find that the MND reflects the independent judgment of the County, and concur that the project with the proposed mitigation measures will not have a significant effect on the environment; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; and approve and authorize the Director to carry out the project and to pay the \$1,250 fee to the State Department of Fish and Game. (03-2493)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign amendment to agreement between the Alameda Corridor Transportation Authority and the County Flood Control District, to provide an increase in the County Flood Control District's contribution for the design and construction of the Anaheim Street Drain and Pump Station project (4), from a fixed amount of \$11,500,000 to an amount not to exceed \$12,750,000. (03-2490)

APPROVED AGREEMENT NO. 73412, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Parcel Map No. 10062, Private Drain No. 1033, Santa Clarita (5) to be excess easement; approve and authorize the Chair to execute quitclaim of easement back to the underlying property owners, Newhall Land and Farming Company; and find that quitclaim of easement is exempt from the California Environmental Quality Act. (03-2495)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign agreement between the County Flood Control District and the City of Santa Clarita to provide for the City to pay the District all costs incurred to bring Private Drain No. 1815, Tract No. 26967 (5) to standard acceptable for transfer to the District for operation and maintenance; authorize the Director to accept the transfer and conveyance to the District; and find that transfer is exempt from the California Environmental Quality Act. (03-2499)

APPROVED; ALSO APPROVED AGREEMENT NO. 74599

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Declare the fee interest in vacated Soledad Canyon Rd., Parcel 1-1EX, located at the northwest quadrant of Soledad Canyon Rd., and the Antelope Valley Fwy., unincorporated Canyon Country area (5), to be excess property; authorize the sale of Parcel 1-1EX to the adjacent property owners, Soledad Commons, LLC, in amount of \$500,000; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (03-2484)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Declare the easement interest in Walnut Creek, Parcel 611 EX, located north of Holt Ave. and east of the channel, City of West Covina (5) to be excess property; authorize the quitclaim of easement to the underlying fee owner, Holt/Grand, LLC in amount of \$2,500; instruct the Chair to sign the quitclaim of easement and authorize delivery to the grantee; and find this transaction is exempt from the California Environmental Quality Act. (03-2491)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 5). (03-2497)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, adopt plans and specifications for Water Wells at Well Sites 4-62, 4-65, 4-67 and 4-68, in the City of Lancaster (5), at an estimated cost between \$1,000,000 and \$1,100,000; set September 30, 2003 for bid opening; and find that water wells 4-67 and 4-68 are exempt from the California Environmental Quality Act. (03-2536)

ADOPTED

[See Supporting DDocument](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Adopt and advertise plans and specifications for the following projects; set September 30, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (03-2492)

Norwalk Blvd., at Aeolian St., et al., vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$120,000 and \$140,000

Broadway Ave., Norwalk Blvd. to City Boundary, vicinity of Santa Fe Springs (1), at an estimated cost between \$205,000 and \$240,000

Parkway Tree Trimming, RD 416 - Fiscal Year 2003/04, vicinity of Hacienda Heights (4), at an estimated cost between \$55,000 and \$65,000

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Award and instruct the Director to prepare and execute construction contract for Project ID No. FMD0002038 - San Gabriel River Clearing, 2003, Cities of Baldwin Park and Industry (1), to United Pacific Services, Inc., in amount of \$386,000.00. (03-2527)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (03-2528)

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach, and Los Angeles (2 and 4), Mladen Buntich Construction Company, Inc., in amount of \$108,327.10

Project ID No. FCC0000892 - Project No. 581, Line A, RCB Replacement - East South Gate, City of South Gate (1), Beador Construction Company, Inc., in amount of \$45,340.00

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: (03-2529)

Project ID No. FMD0002032 - West Fork Road Slide Removal, vicinity of Angeles National Forest (5), C. W. Poss, Inc., with changes amounting to a credit of \$2,163.67, and a final contract amount of \$180,956.59

Project ID No. RDC0011485 - Crenshaw Blvd., City of Rolling Hills Estates (4), Excel Paving Company, with a final contract amount of \$1,301,525.78

Project ID No. RDC0013543 - Alameda St., Phase 3C, vicinity of Rancho Dominguez (2), Brutoco Engineering and Construction, Inc., with changes amounting to a credit of \$56,054.22, and a final contract amount of \$1,110,880

Project ID No. RDC0014104 - Barranca Ave. at Armstead St., vicinities of Azusa and Glendora (1 and 5), L. A. Signal, Inc., with changes in the amount of \$2,976.50, and a final contract amount of \$116,799.50

Project ID No. RDC0014210 - Loynes Dr. over Los Cerritos Channel et al., City of Long Beach (4), 4-Con Engineering, Inc., with changes in the amount of \$5,917.44, and a final contract amount of \$653,787.44.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 48 - 50

48. Recommendation: Authorize the Sheriff, as an agent for the County, to sign and accept a \$250,000 grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Community Prosecution and Project Safe Neighborhoods Program in the Compton Sheriff's Station area, the Violence Intervention, Prevention and Education Response (VIPER) Team, to reduce gang-related crimes and reduce the use of guns in violent crimes in the community; and approve appropriation adjustment in amount of \$146,000 to reflect funding for the first year of the two-year grant program. **4-VOTES** (03-2487)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

49.Recommendation: Adopt resolution accepting Fiscal Year 2003-04 Federal Byrne Block Grant funding from the Governor's Office of Criminal Justice Planning in support of the County Anti-Drug Abuse Enforcement Program, and authorizing the following related actions: (03-2488)

Approving the Los Angeles Countywide Comprehensive Plan as the basis for the Los Angeles County Anti-Drug Abuse Enforcement Program consisting of ten projects, as adopted by the Los Angeles County Anti-Drug Abuse Committee (Committee);

Approving the Committee's decision to continue the Anti-Drug Abuse Enforcement Program in Fiscal Year 2003-04 through four County administered projects, of which the "Los Angeles County Drug Court Treatment Enhancement Program" was selected to replace, at no additional County cost, the project entitled, "Los Angeles County Drug testing Enforcement Program," for which funding expired on June 30, 2003, and six municipally administered projects, including the newly selected "Los Angeles Regional Gang Information Network" project;

Approving the Committee's apportionment of the Fiscal Year 2003-04 County allocation of \$7,010,322 (100%) among the four County administered projects and the six municipally administered projects, in amounts of \$2,265,173 (32%), and \$4,745,149 (68%), respectively;

Approving the Operational Agreement, which binds the participating agencies to implement the Los Angeles County Anti-Drug Abuse Enforcement Program, collaboratively through their respective projects, as adopted by the Committee; and

Authorizing the Sheriff, District Attorney, Chief Probation Officer and Executive Officer of the Board to serve as Project Directors of their projects, and on behalf of the County, to execute their Fiscal Year 2003-04 Anti-Drug Abuse Enforcement Program applications, which, when duly executed by the Office of Criminal Justice and Planning's Executive Director on behalf of the State, will convert to State grant award agreements; any attendant documents, subsequent amendments, modifications, augmentations, and the Operational Agreement, pertaining to any of the Anti-Drug Abuse Enforcement Program's projects.

ADOPTED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

50. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,722.03. (03-2469)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

MISCELLANEOUS COMMUNICATIONS 51 - 53

51. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx), in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meetings of 8-5-03 and 8-26-03 at the request of County Counsel) (03-2182)

CONTINUED ONE WEEK TO SEPTEMBER 9, 2003

[See Supporting Document](#)

Absent:

None

Vote:

Common Consent

52. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Loraine Torres, Cynthia Torres, a minor, by and through her Guardian Ad Litem, Delia Segura, Yvonne Benavidez, Henry Torres, Sr., Ray and Mary Benavidez v. County of Los Angeles, Los Angeles Superior Court Case No. TC 014 740, in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 8-19-03 at the request of County Counsel) (03-2337)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Request from the City of Industry to render specified services relating to the conduct of a Special Municipal Election to be held November 18, 2003. (03-2479)

APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 54

54. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Duarte Zoned District No. 46, Zone Change Case No. 02-173-(5), petitioned by Henry Nunez. (Relates to Agenda No. 25) (03-2541)

**ADOPTED ORDINANCE NO. 2003-0060Z; THIS ORDINANCE SHALL TAKE
EFFECT OCTOBER 2, 2003**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 55

55. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Inglewood Unified School District General Obligation Bonds, 1998 Election, 2003 Series C (2), in aggregate principal amount not to exceed \$40,000,000. (03-2481)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 56 - 57

56. Hearing on proposed amendments to Title 8 - Consumer Protection and Business Regulations and Title 20 - Utilities, to impose an increase by an amount no greater than 5% for public health license and permit fees to recover costs for various program services provided by the Department of Health Services' Environmental Health operations (All Districts). (Continued from meeting of 08-26-03) (03-2208)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED AN INCREASE OF AN AMOUNT NO GREATER THAN 5% FOR PUBLIC HEALTH LICENSE AND PERMIT FEES FOR VARIOUS SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH SERVICES' ENVIRONMENTAL HEALTH OPERATIONS; AND**
- 2. ADOPTED ORDINANCE NO. 2003-0061 ENTITLED, "AN ORDINANCE AMENDING TITLE - 8 CONSUMER PROTECTION AND BUSINESS REGULATIONS AND TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, RELATING TO FEES AND FEE SCHEDULES FOR INSPECTIONS CONDUCTED BY THE DEPARTMENT OF HEALTH SERVICES." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 2, 2003.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

- 57.** Hearing on proposed sale of a portion of County-owned park property known as Diamond Bar Golf Course (4) to the State, Department of Transportation (Caltrans) in amount of \$478,143 to be used for an improvement project that will widen the Orange (57) and Pomona (60) Freeway intersection; approve Negative Declaration/finding of no significant impact adopted by the State, as lead agency; determine that the documents adequately address the environmental impacts of the proposed project; find that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency; also approve and authorize the Chair to sign agreement with Caltrans, Grant Deed, Easement Deed, and Modification of Grant of Easement; and authorize the Chief Administrative Officer to execute any other documents necessary to complete the sale transaction. (Continued from meeting of 08-26-03) (03-2449)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CERTIFIED THAT THE BOARD HAS INDEPENDENTLY CONSIDERED AND REACHED ITS OWN CONCLUSIONS REGARDING THE ENVIRONMENTAL EFFECTS OF THE PROPOSED PROJECT TO SELL A PORTION OF COUNTY-OWNED DIAMOND BAR GOLF COURSE TO THE STATE FOR FREEWAY PURPOSES, AND THE NEGATIVE DECLARATION (ND)/FINDING OF NO SIGNIFICANT IMPACT ADOPTED BY THE STATE DEPARTMENT OF TRANSPORTATION (CALTRANS) AS LEAD AGENCY; DETERMINED THAT THE DOCUMENTS ADEQUATELY ADDRESS THE ENVIRONMENTAL IMPACTS OF THE PROPOSED PROJECT; MADE A FINDING THAT THE BOARD HAS COMPLIED WITH THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT WITH RESPECT TO THE PROCESS FOR A RESPONSIBLE AGENCY, AND ADOPTED BY REFERENCE THE STATE'S ND/FINDING OF NO SIGNIFICANT IMPACT;**
- 2. MADE A FINDING THAT THE OFFER OF COMPENSATION RECEIVED FROM CALTRANS IN AMOUNT OF \$478,143 COMPLIES WITH THE REQUIREMENTS OF PUBLIC RESOURCES CODE SECTION 5405;**
- 3. APPROVED AND AUTHORIZED THE CHAIR TO SIGN AGREEMENT NO. 74600 WITH CALTRANS, STIPULATING THAT CALTRANS HAS COMPLIED WITH THE REQUIREMENTS OF THE PUBLIC RESOURCES CODE IN DETERMINING THE AMOUNT OF COMPENSATION OFFERED TO THE COUNTY AND TO SIGN THE GRANT DEED, EASEMENT DEED AND MODIFICATION OF GRANT OF EASEMENT;**
- 4. INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT ALL THE PROCEEDS PAID BY CALTRANS INTO THE DIAMOND BAR CAPITAL IMPROVEMENT FUND;**
- 5. APPROVED THE USE OF THE FUNDS RECEIVED FROM CALTRANS FOR THE IMPROVEMENT OF THE PORTION REMAINING OF THE DIAMOND BAR GOLF COURSE IN LIEU OF THE ACQUISITION OF SUBSTITUTE PARK LAND AND FACILITIES; AND**
- 6. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ANY OTHER DOCUMENTS NECESSARY TO COMPLETE THE SALE TRANSACTION.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote: Unanimously carried

MISCELLANEOUS

58. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 58-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim the week of September 21 through 27, 2003 as "National 5 A Day Week"; and encourage all citizens to consume more fruits and vegetables and engage in daily physical activities to obtain better health. (03-2592)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 58-B.** Recommendation as submitted by Supervisor Burke: Reestablish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Albert and Edna Patton, who were brutally stabbed and killed during a robbery in their home located in the 2000 block of La Brea Ave., in the City of Los Angeles on Saturday, May 27, 2000. (03-2546)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 58-C.** Recommendation as submitted by Supervisors Knabe and Burke: Instruct the Chief Administrative Officer to report to the Board no later than October 1, 2003 with cost estimates for reprinting letterhead, business cards, stationery, etc. for all County facilities presently located in the proposed South Bay "424" area code; and instruct the Chief Administrative Officer to send correspondence to each of the local government jurisdictions, school districts and special districts located in the proposed "424" area code asking their cooperation and assistance in helping to provide cost estimates for their respective jurisdictions. (03-2594)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 58-D.** Recommendation as submitted by Supervisors Knabe and Burke: Instruct the Chief Administrative Officer to send a letter to each member of the State Public Utilities Commission requesting that they take action in October 2003 to resubmit to the Federal Communications Commission (FCC) a petition for a technology overlay to allow or permit existing machine telephone lines, such as ATMs, credit card machines, cash registers, gas pumps, burglar alarms, the STAR alert systems in automobiles and the defense industry, which has scores of its machines using existing telephone lines, to be able to hook their machines to a new area code and avoid splitting the local "310" area code into a new "424" area code; also to send a letter to each member of the FCC urging that they take quick action to approve the petition for technology overlay for the "310"/proposed "424" area code, to deter area code splits across the United States and allow the Southern California region to be at the forefront for producing data to curb these costly and untimely splits. (03-2542)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote:

Unanimously carried

- 58-E.** Recommendation as submitted by Supervisor Knabe: Support H.R. 2985 (Waters), legislation which would prohibit construction of a new Ground Transportation Center, a remote passenger check-in facility at the Los Angeles International Airport (LAX), unless it has been determined by the Department of Homeland Security that such a facility would improve the safety and security of the public; and instruct the Chief Administrative Officer to send a five-signature letter to the California Congressional Delegation and the Secretary of Homeland Security urging early approval and enactment of this legislation. (03-2588)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

- 58-F.** Director of Consumer Affairs' recommendation: Approve introduction of two ordinances extending the terms of cable television franchises granted to Adelphia Communications Corporation of California II, LLC for the unincorporated areas of Green Valley, Leona Valley, Elizabeth Lake, Littlerock, Lake Los Angeles and Pearland (5), through December 31, 2005; and find that franchise term extensions are exempt from the California Environmental Quality Act. (03-2587)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE DIRECTOR OF CONSUMER AFFAIRS TO REPORT BACK ON THE FEASIBILITY OF INCLUDING IN THEIR NEGOTIATIONS WITH CABLE FRANCHISES, THE INCLUSION OF LEVYING PEG FEES FOR THE SPECIFIC PURPOSE OF FUNDING CAPITAL EXPENDITURES RELATED TO EDUCATIONAL PURPOSES;**
- 2. INSTRUCTED THE SUPERINTENDENT OF SCHOOLS TO WORK WITH THE DIRECTOR OF CONSUMER AFFAIRS ON A PLAN FOR ANY REVENUE GENERATED AS A RESULT OF THE PEG FEES AND REPORT BACK TO THE BOARD IN 45 DAYS; AND**

3. APPROVED THE DIRECTOR OF CONSUMER AFFAIRS' RECOMMENDATIONS AND INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE FOLLOWING ORDINANCES ENTITLED:

"AN ORDINANCE EXTENDING THROUGH DECEMBER 31, 2005, A FRANCHISE TO PROVIDE CABLE TELEVISION SERVICE IN THE GREEN VALLEY, LEONA VALLEY, AND ELIZABETH LAKE UNINCORPORATED AREAS, GRANTED TO ADELPHIA COMMUNICATIONS OF CALIFORNIA II, LLC, A DELAWARE LIMITED LIABILITY COMPANY."

"AN ORDINANCE EXTENDING THROUGH DECEMBER 31, 2005, A FRANCHISE TO PROVIDE CABLE TELEVISION SERVICE IN THE LITTLEROCK, LAKE LOS ANGELES, AND PEARLAND UNINCORPORATED AREAS, GRANTED TO ADELPHIA COMMUNICATIONS OF CALIFORNIA, LLC, A COLORADO LIMITED LIABILITY COMPANY."

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

59. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

59-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel and the Auditor-Controller to compile a list by County departments, within the past five years, to identify the number of employees placed on paid versus unpaid administrative leave, and report back to the Board within 30 days, with report to include the reasons for employees' placement on leave, the duration and the resultant costs; and instruct the Director of Personnel, Chief Administrative Officer and County Counsel to prepare a Countywide policy regarding administrative leave, review the

policies of Orange and San Diego Counties, and report back to the Board within 30 days with a recommendation for approval. (03-2602)

APPROVED WITH THE EXCEPTION THAT SUPERVISOR ANTONOVICH'S RECOMMENDATION TO INSTRUCT THE DIRECTOR OF PERSONNEL, CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO PREPARE A COUNTYWIDE POLICY REGARDING ADMINISTRATIVE LEAVE, REVIEW THE POLICIES OF ORANGE AND SAN DIEGO COUNTIES, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A RECOMMENDATION FOR APPROVAL BE PLACED ON THE SEPTEMBER 9, 2003 BOARD AGENDA FOR CONSIDERATION.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 59-B.** Recommendation as submitted by Supervisor Burke: Request the Sheriff, in addition to discussing the cost of enforcing gang injunctions at the September 9, 2003 Board meeting, to discuss the trend of increased homicides in the unincorporated areas of Los Angeles County as reported in the Los Angeles Times article dated September 2, 2003, provide input and recommendations on how the homicide rate can be reversed and lowered, and the number of Sheriff's personnel removed from the unincorporated areas where there is an increase of homicides. (03-2606)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

59-C. Introduced for discussion and placed on the agenda of September 9, 2003 for consideration:

Recommendation as submitted by Supervisor Antonovich: Request the Director of Public Works, the Sheriff, Assessor, Chief Administrative Officer, and County Counsel to determine the feasibility of entering into agreements with law enforcement agencies to allow access, at no cost to the Department of Public Work's geographic information system (GIS), which provides graphic representation of all 2.3 million parcels within the County, and the corresponding Assessor's overlay information from their DSOIII database that provides data on property ownership, assessor's parcel number, property location, and related information; and report back to the Board within 30 days. (03-2625)

Administrative Memos:

Supervisor Antonovich requested the Chief Administrative Officer to work with the Director of Health Services to identify a protocol that can be utilized in the billing of medical services at County medical facilities and to return to the Board with recommendations to be considered as part of the County's Legislative program.

Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board within one week regarding the County's compliance with the management rules of the South Coast Air Quality Management District, and if the County is not in compliance, what process is being used to become compliant. (03-2631)

60. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

- 60-A.** Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person responsible for the sexual assault of a Redondo Union High School student at knifepoint in the girl's gym restroom, located in the City of Redondo Beach on Thursday, August 28, 2003 at approximately 2:15 p.m. (03-2608)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

62. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**WARREN FARRELL, DICK WOODS, RUSSELL MCABEE, JOHN O'NEILL,
MARC ANGELUCCI, YVONNE MICHELLE AUTRY, JOHN F. STEFFAN,
TERE TUCKER AND WARREN WILLIAMS ADDRESSED THE BOARD.**
(03-2610)

[Video](#)

Absent: Supervisor Antonovich

63. **Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Avelina Farias

Supervisor Burke and All Board Members

Evelyn Bibby

Supervisor Burke

Dolly Elizabeth Caldwell

Supervisor Yaroslavsky and All Board Members

Claire Bycel

Supervisor Knabe

Art Johnson

Thomas "Bill" McDonald

William B. Ross

Supervisor Antonovich and All Board Members

Lieutenant Colonel Delbert Q. Berryman

Supervisors Antonovich and Yaroslavsky

Charles Bronson

Supervisor Antonovich

George Athos Adamson

Rand Brooks

Pat La Mont (03-2612)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-2.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

REVIEWED AND CONTINUED

CLOSING 64

- 64.** Open Session adjourned to Closed Session at 4:28 p.m. following Board Order No. 63 to:

CS-1

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Ted Costa v. Kevin Shelley, et al., Sacramento Superior Court, Case No. 03AS03887

Frank Partnoy v. Kevin Shelley, et al., United States District Court, Southern District of California, Case No. 3 CV 1460 (BTM)

Camille Robins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case

No. BC 299 066

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. State Water Resources Control Board, et al.,
San Diego Superior Court Case No. GIC 804773

CS-4.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-5.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-6.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-7.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 4:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich (arrived at 4:32 p.m.) and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 5:30 p.m. Present were Supervisors Gloria Molina,

Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke,
Chair presiding.

The meeting adjourned following Board Order No. 63 at 5:30 p.m. The next regular
meeting of the Board will be Tuesday, September 9, 2003, at 9:30 a.m. (03-2616)

The foregoing is a fair statement of the proceedings of the meeting held September 2, 2003,
by the Board of Supervisors of the County of Los Angeles and ex officio the governing body
of all other special assessment and taxing districts, agencies and authorities for which said
Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors